

**MINUTES
SPECIAL BOARD MEETING**

**TOWN OF HARTFORD
HILLDALE SANITARY DISTRICT
PIKE UTILITY DISTRICT**

WEDNESDAY JANUARY 14, 2015 at 4:00 P.M.

Matters of business are as follows:

1. **Call to order** – 4:00 P.M. Roll call as follows: Chairman Maurice Strupp – MS, Supervisor #1 Scott Lofy – SL, Supervisor #2 Ralph Horst – RH, Clerk – Marvin Justman
2. **Report by the Town Chair or other designee regarding the official meeting** – Notice of the meeting was given to the Hartford Times Press, The Daily News, Milwaukee Journal/Sentinel and announced on WTKM and WBKV. Such notice was posted at the Town Hall, Rapid Mart and Hahn's Ace Hardware.
3. **After the meeting has been properly convened, the Board will adjourn to closed session pursuant to 19.85(1)(g) Wis Stats to confer with Atty. Bennett J. Brantmeier concerning Opitz, et al. v. Town of Hartford, et al. Washington County Circuit Court Case No. 13 CV 551.** – Motion by RH to go into closed session and a second by SL. Roll call vote MS – Aye, SL – Aye, RH – Aye. Motion carried unanimously.
4. **Reconvene into open session.** – Motion by SL and a second by RH. Roll call vote MS – Aye, SL – Aye, RH – Aye. Motion carried unanimously.
5. **Adjournment.** – Motion by RH to approve and a second by SL. Motion carried unanimously.

Respectfully submitted
Marvin Justman - Clerk